Duluth Human Rights Commission Meeting Minutes February 8, 2017

I. Call to Order: 5:30

II. Roll Call:

Present-Cruz Mendoza, Rebecca Domagala, Rogier Gregoire, Patti Larsen, Ashley Neenan, Christina Woods, Charles Obije, Sandra van den Bosse, Ashley Grimm, Carl Crawford

Absent / Excused- none

Public in attendance (in order of sign in sheet and spelled as best could read)): Adam Ritscher, Scott Maxwell, Jason Kellingson, Andrew Moe, Serina Madee, Becky Nelson, Kath,en Spenser, Paul Peterson, Daniel Pearson, Crystal Gardner

III. Meeting Protocol: Three motions were made. After this occurred a decision to make a separate meeting was made to include discuss the protocol for meetings, this meeting will occur 2-27-2017 at 5:30 pm

Motion 1: Three minutes at the beginning with three person limit and 3 minutes at the end with a 5 person limit for public input. Meetings will end at 7 pm. Motion made by Sandra, seconded by Ashley Grimm. Passes 7-2

Motion 2: Set a special time at the end of the regular, formal meeting with a 3 minute time limit and to also end the meeting at 7pm. Motion by Rogier, seconded by Charles. Fails 2-7

Motion 3: Amend the first motion to specify the comment time at the beginning specifically for events and non agenda items. The end comment time reserved for public input on agenda items. Motion made by Christina, seconded by Patti. 7-2 Passes

- IV. HRC Elections-No nominations at this time. Discussion to occur in a special meeting set for 2-27-2017 5:30 pm
- V. Special Guest did not arrive
- VI. Indigenous commission request to support the renaming of the park space on Lake Venue and Superior Street. Motion to support the Indigenous Commission proposal made by Christina, seconded by Ashley Neenan. 9-0 Passes
- VII. Book Club: Rogier is interested in an open community event to promote the dialog about issues in Duluth. Ideas were shared about venue. No further discussion scheduled.
- VIII. Homeless Bill of rights discussion: Discussion about the work and many shared their reflections about the Bill of rights. More work is needed to determine the next step.
- IX. Public Comment:

Becky Nelson had questions about the website posting for the commission.

Crystal Gardner shared her concerns for the lack of time a the commission meeting for education about injustices

Dan Pearson commented on the Homeless Bill of Rights ordinance vs policy He shared that policy follows ordinance.

- No events announced. The commission decided to email them instead due to lack of meeting time.
- X. Adjournment: 7:12 pm

Respectfully submitted by Commissioner Woods, with additions